Todd Hurley, Director



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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, December 10, 2012 at 3:30 p.m. Central Library Fourth Floor Conference Room

- 1. Convene
- 2. Approval of Agenda
- 3. Approval of November 19, 2012 Meeting Minutes
- 4. Chair's Comments
- 5. Action Items

Public Works – Paul Kurtz

RES PH 12-355: Amending the financing and spending plans in the Department of Public Works in the amount of \$2,331,469.15 for the 2012 Residential Street Vitality Program (RSVP), Ruth Street Reconstruction, Ohio Street Reconstruction, and 2012 Sidewalk Program to correctly reflect sewer, storm water, water main and assessment work paid from other departments or divisions and moving MSA Contingency funds into Ruth Street Reconstruction Project.

Parks and Recreation – Jody Martinez

RES PH 12-316: Amending the financing and spending plans in the Department of Parks and Recreation in the amount of \$2,708,966 for Metropolitan Council Regional Park and Open Space Development projects at Lilydale Regional Park, Harriet Island to Dakota County Regional Trail, Mississippi Gorge Regional Park, and Mounds Regional Park accepting grant funds from the Metropolitan Council Capital Improvement Program and through the Clean Water Land and Legacy Amendment funds through the Parks and Trails program.

- **6.** 2014 2015 CIB Process Discussion
 - Task force appointments will be made at the January meeting.
 - Task force member conflict of interest policy.
 - Planning commission proposal review.
- **7.** Adjourn

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